

# AGENDA ITEM SUMMARY

March 17, 2015

City Council

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## STAFF

Christine Macrina, Boards and Commissions Coordinator

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## SUBJECT

Resolution 2015-035 Making an Appointment to the Northern Colorado Airport Commission.

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## EXECUTIVE SUMMARY

The purpose of this item is to appoint Thomas Fleming to a four year term to the Northern Colorado Regional Airport Commission (the "Commission"). The Intergovernmental Agreement ("IGA") between the owners of the Municipal Airport, the cities of Fort Collins and Loveland, provides for a selection committee of two Councilmembers from each City to make recommendations for appointment to the Commission.

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## STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

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## BACKGROUND / DISCUSSION

On January 6, 2015, Council approved Resolution 2015-002 adopting the Airport Strategic Plan, and Resolution 2015-003 authorizing the Mayor to Execute an Amended and Restated Intergovernmental Agreement (IGA) between the owners of the Airport, the cities of Fort Collins and Loveland.

As part of the Strategic Plan, a seven member Commission will be created. Two members of the Commission will be City of Fort Collins Councilmembers or employees, and the Commission will include one "Citizen Member" appointed by the Fort Collins City Council, and one "Joint Citizen Member" appointed by the cities of Fort Collins and Loveland.

Adoption of this Resolution appoints Thomas Fleming to the Commission to serve as the citizen member of the Commission.

RESOLUTION 2015-035  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
MAKING AN APPOINTMENT TO THE NORTHERN  
COLORADO AIRPORT COMMISSION

WHEREAS, on January 6, 2015, the City Council passed Resolution 2015-002 adopting the Fort Collins-Loveland Airport Strategic Plan; and

WHEREAS, on the same date the City Council passed Resolution 2015-003, authorizing the Mayor to execute an Amended and Restated Intergovernmental Agreement (the "IGA") between the Cities of Fort Collins and Loveland (the "Cities"), which are the owners of the Fort Collins-Loveland Municipal Airport; and

WHEREAS, the IGA directs the Cities to establish an airport governance structure in the nature of a commission to be called the "Northern Colorado Regional Airport Commission (the "Commission"); and

WHEREAS, the IGA provides that the Commission shall be comprised of seven members as follows: (a) two members shall be appointed by the Loveland City Council which members shall be City of Loveland council members or employees; (b) two members shall be appointed by the Fort Collins City Council which members shall be City of Fort Collins council members or employees; (c) one Citizen Member shall be appointed by the Loveland City Council; (d) one Citizen Member shall be appointed by the Fort Collins City Council, and (e) one Joint Citizen Member shall be appointed by the City Councils upon mutual agreement; and

WHEREAS, on March 3, 2015, and March 5, 2015, the Airport Selection Committee, which was appointed by the City Council, interviewed applicants desiring to serve on the Commission; and

WHEREAS, the Airport Selection Committee is recommending Thomas Fleming be appointed to serve a four-year term on the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS, hereby appoints Thomas Fleming to serve a four-year term on the Commission, which term shall begin upon the formation of the Commission and shall expire four years later.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 17th day of March, A.D. 2015.

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Mayor

ATTEST:

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City Clerk